

Date: 30th September, 2023

To,

Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: JALAN

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary cum Compliance Officer

Dear Sir/ Madam,

With reference to the captioned subject this is to inform you that Ms. Kanchan Aggarwal, Company Secretary cum Compliance Officer of the company has tendered her resignation from the post of Company Secretary cum Compliance Officer of the company. The company has accepted her resignation and her resignation shall be effective from the close of working hours of 30th September, 2023. By virtue of her resignation she ceases to be Compliance Officer of the company. The details as required in compliance with the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follow:

Name	Cs Kanchan Aggarwal
Designation	Company Secretary cum Compliance Officer
Reason for Change	Resignation
Date of cessation	30/09/2023
Brief Profile	NA

You are requested to take note of the same.

For Jalan Transolutions (India) Limited

Digitally signed
by MANISH
JALAN
Date: 2023.09.30
10:38:44 +05'30'

Manish Jalan
Managing Director
DIN: 00043040

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar,, Delhi-110095 (INDIA)
CIN: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com

RESIGNATION LETTER

Date: 30th September, 2023

To,
The Board of Directors
Jalan Transolutions (India) Limited
206, Ajnara Bhawan,
D-Block Market, Vivek Vihar,
Delhi-110095

Subject: Resignation from the post of Company Secretary cum Compliance Officer of the Company

Dear Board Members,

I, CS Kanchan Aggarwal (ICSI Membership No. 70481), hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company with effect from the close of working hours of 30th September, 2023. I request the Board of Directors to relive me from the duties of "Company Secretary & Compliance Officer" with effect from the close of working hours of 30th September, 2023.

Further I request you to give the necessary intimations to the National Stock Exchange and file the necessary forms with the Registrar of Companies, NCT of Delhi or any other authority wherever required.

Thanking You,

Yours Sincerely

Kanchan Aggarwal

CS Kanchan Aggarwal
M. No. A70481

Received by:


Manish Jalan
Managing Director
DIN: 00043040